

**Scharf-Norton Center for
Constitutional Litigation at the
GOLDWATER INSTITUTE**

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA**

Barry Goldwater Institute for Public Policy
Research,

Plaintiff,

vs.

U.S. Equal Employment Opportunity
Commission,

Defendants,

No.

**COMPLAINT FOR
DECLARATORY AND
INJUNCTIVE RELIEF**

This is an action under the Freedom of Information Act, 5 U.S.C. § 552 (“FOIA”), for declaratory, injunctive, and other appropriate relief, seeking the disclosure of agency records improperly withheld from Plaintiff Goldwater Institute (“Institute”) by Defendant U.S. Equal Employment Opportunity Commission (“EEOC”).

1. The Goldwater Institute is a free-market public policy organization dedicated to advancing the principles of limited government, economic freedom, and individual liberty, with a focus on education, free speech, healthcare, property rights, and constitutional limits. The Institute regularly publishes scholarly articles, opinion pieces, blog posts, and interacts with the public regularly through the news media and its own distribution channels discussing pressing issues of public policy and of public interest and importance.

2. On September 29, 2023, the EEOC issued a press release announcing a suit against Meathead Movers, an independent California moving company, for alleged age

1 discrimination. The press release and the lawsuit that accompanies it generated both local
2 and national media.

3 3. Based on media reports, it appears there were few if any employee or
4 consumer “complaints” behind the lawsuit.

5 4. Instead, the EEOC launched its own investigation into Meathead Movers
6 and then filed an “agency-initiated” lawsuit against the company.

7 5. The Institute submitted a public records request to the EEOC under the
8 FOIA for information intended to inform the Institute and the public on matters of public
9 concern involving the activities of the federal government. Specifically, the Institute
10 sought limited records pertaining to the total number of complaints against Meathead
11 Movers, publicly-available information about the EEOC’s investigation of Meathead
12 Movers, information about other agency-initiated lawsuits, including allegations of age
13 discrimination, and communications about Meathead Movers, including to and from
14 specific EEOC officials.

15 6. The EEOC either failed to respond to the Institute’s requests in the
16 statutorily required timeframe, or claimed FOIA exemptions that are inapplicable, or for
17 which the EEOC has not met its burden of showing that the exemptions were properly
18 applied either to entire records or to certain portions of records. The EEOC also failed to
19 conduct an adequate search for responsive records.

20 7. Based on the EEOC’s failure to comply with the FOIA, the Institute now
21 seeks judicial relief to compel the production of records responsive to the Institute’s
22 Request.

23 **Jurisdiction and Venue**

24 8. This Court has jurisdiction over this action pursuant to 5 U.S.C.
25 § 552(a)(4)(B) and 28 U.S.C. § 1331.

26 9. Venue is proper in this district under 5 U.S.C. § 552(a)(4)(B).

27 **PARTIES**

28 10. Plaintiff Goldwater Institute is a domestic non-profit 501(c)(3) corporation

1 based in Phoenix, Arizona.

2 11. Defendant U.S. Equal Employment Opportunity Commission is an agency
3 of the federal government within the meaning of 5 U.S.C. § 552(f)(1).

4 **BACKGROUND**

5 12. On March 7, 2025, the Institute submitted a public records request to the
6 EEOC through its online portal and email. Attached hereto and incorporated herein, as
7 Exhibit A.

8 13. The request sought the following documents and records:

9 (1) The total number of complaints submitted to the U.S. Equal
10 Employment Opportunity Commission (“EEOC”) pertaining to Meathead
11 Movers or any affiliated entity pertaining to allegations of age
discrimination from January 1, 2016 to the date of this request.

12 (2) Copies of all publicly available records on which the EEOC relied in
13 initiating an investigation into Meathead Movers or any affiliated entity for
alleged violations of federal law or EEOC regulations based on age
discrimination from January 1, 2016 to January 1, 2018.

14 (3) The total number of investigations undertaken by the U.S. Equal
15 Employment Opportunity Commission (“EEOC”) pertaining to any moving
16 company involving allegations of age discrimination from January 1, 2016
to the date of this request.

17 (4) Copies of all complaints in lawsuits filed by the EEOC based on a
directed investigation from January 1, 2015 through the date of this request.

18 (5) Copies of all complaints in lawsuits filed by the EEOC based on a
19 directed investigation involving allegations of a pattern-or-practice of age
20 discrimination in violation of the Age Discrimination in Employment Act
of 1967 from January 1, 2015 through the date of this request.

21 14. The Request sought expedited production and a fee waiver.

22 15. On March 7, 2025, the EEOC Office of Legal Counsel acknowledged the
23 Request and assigned it the request number, 820-2025-008422 (the “First
24 Acknowledgement”). Attached hereto and incorporated herein, as Exhibit B.

25 16. On April 14, 2025, the Institute submitted a second public records request
26 (the “Second Request”) to the EEOC through its online portal and email. Attached hereto
27 and incorporated herein, as Exhibit C.

28

1 17. The Second Request sought the following documents and records: “Records
2 of communications, including email communications, to or from any official or employee
3 of the U.S. Equal Employment Opportunity Commission concerning Meathead Movers or
4 its owner or employees, and any of the following individuals: Lance Clauson, Lacey
5 Clauson, Julie Steinberg, or Darrell Steinberg.”

6 18. This Second Request sought expedited production and a fee waiver.

7 19. On April 17, 2025, the EEOC Office of Legal Counsel acknowledged the
8 Second Request and determined that because the Second Request involved a matter related
9 to the First Request, aggregation was considered appropriate under 29 C.F.R.
10 §§ 1610.9(e), 1610.15(h) (“Second Acknowledgement”). The EEOC closed request
11 number 820-2025-008422 and assigned the request number 820-2025-010462 for the
12 aggregated request. The Second Acknowledgement is attached hereto and incorporated
13 herein, as Exhibit D.

14 20. Under the aggregated request the Institute requested six separate items:

15 1. The total number of complaints submitted to the U.S. Equal
16 Employment Opportunity Commission (“EEOC”) pertaining to Meathead
17 Movers or any affiliated entity pertaining to allegations of age
discrimination from January 1, 2016 to the date of this request.

18 2. Copies of all publicly available records on which the EEOC relied in
19 initiating an investigation into Meathead Movers or any affiliated entity for
alleged violations of federal law or EEOC regulations based on age
discrimination from January 1, 2016 to January 1, 2018.

20 3. The total number of investigations undertaken by the U.S. Equal
21 Employment Opportunity Commission (“EEOC”) pertaining to any moving
22 company involving allegations of age discrimination from January 1, 2016
to the date of this request.

23 4. Copies of all complaints in lawsuits filed by the EEOC based on a
directed investigation from January 1, 2015 through the date of this request.

24 5. Copies of all complaints in lawsuits filed by the EEOC based on a
25 directed investigation involving allegations of a pattern-or-practice of age
discrimination in violation of the Age Discrimination in Employment Act
26 of 1967 from January 1, 2015 through the date of this request.

27 6. Records of communications, including email communications, to or
28 from any official or employee of the U.S. Equal Employment Opportunity
Commission concerning Meathead Movers or its owner or employees, and

1 any of the following individuals: Lance Clauson, Lacey Clauson, Julie
2 Steinberg, or Darrell Steinberg

3 *Id.* at 2.

4 21. This Second Acknowledgement denied requests one, two, and three,
5 claiming FOIA exemptions (b)3(A)(i) and (b)7(C). The Second Acknowledgement
6 explained that Sections 706(b) and 709(e) of Title VII of the Civil Rights Act of 1964
7 required that the information be withheld under Exemption (b)3(A)(i) because “you have
8 not indicated that you represent a party to any charge(s)” and that Exemption (b)7(C)
9 applied “because you have not indicated that you represent a party to any charge(s)” and
10 “[d]isclosure to a third-party such as yourself could reasonably be expected to constitute
11 a clearly unwarranted invasion of personal privacy.” *Id.* at 3.

12 22. The Second Acknowledgement explained that items 4, 5, and 6 remained
13 open and stated that “EEOC will make every effort to issue a determination on your
14 request on or before May 28, 2025” and invoked 5 U.S.C. § 552(a)(6)(B) to assert unusual
15 circumstances and provided notice that the time to respond to the request was being
16 extended by ten working days which was inclusive of the May 28, 2025 deadline. *Id.* at 4.

17 23. The Second Acknowledgement also denied the Institute’s fee waiver request
18 and placed the Institute’s request “on hold while our office determines what fees, if any,
19 must be assessed before processing your request can commence.” *Id.* at 5.

20 24. On June 2, 2025, after receiving no response by the agency’s deadline, the
21 Institute appealed (“Administrative Appeal”) the denial of items one, two, and three of the
22 Request as improperly denied, and items four, five, and six as improperly withheld beyond
23 the statutory time period for production. The Administrative Appeal is attached hereto and
24 incorporated herein, as Exhibit E.

25 25. In its Administrative Appeal, the Institute sought to compel the disclosure
26 of the items requested because they were either improperly denied or because the EEOC
27 failed to respond within the statutory deadline. *Id.* at 1.

28 26. In its Administrative Appeal the Institute asserted: (1) that Exemption
(b)3(A)(i) and Exception (b)7(C) were wrongly applied to the items one, two, and three

1 of the Institute's aggregated request; (2) that there was no valid reason for going beyond
2 the statutory timeframe for responding to items four, five, and six of the Institute's request;
3 and (3) that the EEOC erred in denying the institute's fee waiver request. *Id.*

4 27. On June 13, 2025, the EEOC's Office of Legal Counsel sent a notice ("Fee
5 Notice") informing the Institute that fees were required to move forward on items four
6 and five of the Institute's request. The Fee Notice is attached hereto and incorporated
7 herein, as Exhibit F.

8 28. The Fee Notice required the Institute to pay Two Hundred Eighty-Six
9 Dollars (\$286.00) to proceed with items four and five of the Institute's request. *Id.* at 1.

10 29. The Fee Notice made no mention of item six of the Institute's request. *Id.*

11 30. The Institute paid the Two Hundred Eighty-Six Dollars (\$286.00) to the
12 EEOC. As such, items four and five are still pending, but have not been produced as of
13 the date this matter was filed.

14 31. On June 30, 2025, the EEOC's Office of Legal Counsel transmitted its
15 determination of the Institute's Appeal ("Appeal Determination"), assigned FOIA Appeal
16 No: 820-2025-000689A, for FOIA No. 820-2025-010462, denying the Institute's Appeal.
17 The Appeal Determination is attached hereto and incorporated herein, as Exhibit G.

18 32. The Appeal Determination affirmed the denial of items one and two of the
19 Institute's Request under Exemption (b)3(A)(i) and Exemption (b)7(C). *Id.*

20 33. The Appeal Determination changed the denial of item three and denied the
21 request "because the Commission does not have industry level data responsive to this
22 request." *Id.* at 5.

23 34. The Appeal Determination made no mention of item six of the Institute's
24 request, *id.* even though the Institute specifically appealed the failure to reply within the
25 statutory timeframe with respect to item six of the Institute's request. *See* Exhibit E.

26 35. The EEOC has violated the FOIA by improperly invoking exemptions to
27 disclosure for items 1 and 2, failing to perform an adequate search for item 3, and for
28 failing to provide responsive records within the statutory deadline for item 6.

COUNT 1
Failure to Respond within the Statutory Time Period
(5 U.S.C. § 552(a)(6)(A), (B)))

36. Plaintiff re-alleges and incorporates each and every allegation contained in paragraphs 1–35 of this Complaint as if fully set forth herein.

37. An agency response is due within 20 business days after a public records request is made. 5 U.S.C. § 552(a)(6)(A)(i); 34 C.F.R. § 5.21(c).

38. An agency’s response must notify the requester of the agency’s determination, and whether the agency will comply with the request. *Id.*

39. Failure to comply with the time limits constitutes exhaustion of the requester’s administrative remedies for purposes of judicial action to compel disclosure. 5 U.S.C. § 552(a)(6)(C); 34 C.F.R. § 5.21(c). *See also Harjo v. U.S. Citizenship & Immigr. Servs.*, 811 F.3d 1086, 1092 (9th Cir. 2016) (when an agency fails to give a determination within the statutory timeframe, the requester can proceed directly to district court)

40. The EEOC’s response to item six of the Institute’s request was due 30 business days after the EEOC’s Second Acknowledgment, accounting for the extra ten working days for unusual circumstances under 5 U.S.C. § 552(a)(6)(B).

41. The EEOC sent its Second Acknowledgment –which served as the first time the EEOC acknowledged item six on April 17, 2025.

42. In the Second Acknowledgment, the EEOC did not state whether a determination had been made regarding item six, instead stating that a determination would be made by May 28, 2025.

43. The statutory deadline to respond to item six of the Request was May 28, 2025.

44. The EEOC did not respond to item six of the Request and the EEOC has not provided responsive records for item six of the Request.

1 55. FOIA Exemptions (b)(3)(A)(i) and (b)(7)(C) were not narrowly construed by
2 the EEOC.

3 **Exemption (b)(3)(A)(i)**

4 56. Exemption (b)(3)(A)(i) allows agencies to withhold records that another
5 statute requires “be withheld from the public in such a manner as to leave no discretion
6 on the issue.” 5 U.S.C. § 552(b)(3)(A)(i).

7 57. The EEOC asserts that 42 U.S.C. § 2000e-5(b) prohibits disclosure of
8 items one and two of the Request.

9 58. Under 42 U.S.C. § 2000e-5(b), “[c]harges shall not be made public by the
10 Commission ... Nothing said or done during and as a part of such informal endeavors
11 may be made public by the Commission, its officers or employees.”

12 59. 42 U.S.C. § 2000e-5(b) only applies to information gathered during
13 informal endeavors to resolve the claim, like conference, conciliation, and persuasion.
14 *See EEOC v. Philip Servs. Corp.*, 635 F.3d 164, 165 (5th Cir. 2011); *EEOC v. UMB*
15 *Bank Fin. Corp.*, 558 F.3d 784, 789 (8th Cir. 2009).

16 60. The total number of investigations has no relation to any informal
17 endeavors to settle a matter.

18 61. The EEOC also asserts that 42 U.S.C. § 2000e-5(b) prohibits disclosure of
19 items one and two of the Request.

20 62. 42 U.S.C. § 2000e-5(b) does not bar the disclosure of the records sought
21 under items one and two of the Request because the requested records do not involve
22 records pertaining to the resolution of claims.

23 63. Under 42 U.S.C. § 2000e-8(e), “[i]t shall be unlawful for any officer of the
24 Commission to make public in any manner whatever any information obtained by the
25 Commission pursuant to its authority under this section prior to the institution of any
26 proceeding under this subchapter involving such information.” 42 U.S.C. § 2000e-8(e)
27 only prohibits the disclosure of information obtained by the EEOC *before* any legal
28 proceedings have been initiated.

1 64. Proceedings against Meathead Movers are already underway.

2 65. Because the EEOC already initiated public proceedings, 42 U.S.C.
3 § 2000e-8(e) is inapplicable.

4 66. What's more, 42 U.S.C. § 2000e-8(e) does not bar the disclosure of
5 information pertaining to the aggregate number of complaints.

6 67. The purpose of both 42 U.S.C. § 2000e-8(e) and 42 U.S.C. § 2000e-5(b)
7 “was to prevent wide or unauthorized dissemination of unproved charges.” *EEOC v.*
8 *Associated Dry Good Co.*, 449 U.S. 590, 599 (1981).

9 68. That concern is not implicated here because the information requested in
10 items one and two of the Request would not identify any individuals or entities under
11 investigation, nor would its disclosure publicize unproven allegations.

12 69. The records were not properly withheld under Exemption (b)3(A)(1).

13 **Exemption (b)(7)(C)**

14 70. Exemption (b)(7)(C) applies to “records or information compiled for law
15 enforcement purposes, but only to the extent that the production of such law
16 enforcement records or information ... (C) could reasonably be expected to constitute an
17 unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(7)(C).

18 71. In applying this Exemption, the EEOC asserted that the “[r]elease of
19 statements and identities of witnesses and subjects of an investigation creates the
20 potential for witness intimidation that could deter their cooperation” and that the
21 “[d]isclosure of identities of employee-witness could cause ‘problems at their jobs and
22 with their livelihoods.’” Exhibit D at 3 (citation omitted).

23 72. In items one and two of the Request, the Institute does not seek statements
24 or identities of witnesses; instead, the Institute seeks only raw numbers or information
25 already publicly available.

26 73. A disclosure impacts a privacy interest under Exemption (b)7(C) only “if it
27 affects ‘the individual’s control of information concerning his or her person,’ or involves
28

1 the ‘disclosure of records containing personal details about private citizens.’” *Tuffly v.*
2 *U.S. Dep’t of Homeland Sec.*, 870 F.3d 1086, 1093 (9th Cir. 2017) (citation omitted).

3 74. It is only those “[d]isclosures that would subject individuals to possible
4 embarrassment, harassment, or the risk of mistreatment [that] constitute nontrivial
5 intrusions into privacy.” *Id.* (citation omitted).

6 75. Items one and two of the request do not seek any personally identifiable
7 information because those requests are only for aggregate data that does not include
8 personal or private information.

9 76. The records were not properly withheld under Exemption (b)7(C).

10 77. There is no interest protected by Exemptions (b)3(A)(i) and (b)7(C) that
11 would be harmed by disclosure. 5 U.S.C. § 552(a)(8)(A).

12 78. The EEOC’s failure to release the information requested by the Institute
13 violates the FOIA, 5 U.S.C. § 552(a)(3), 5 U.S.C. § 552(a)(6), and the EEOC’s
14 corresponding regulations.

15 **COUNT III**
16 **Inadequate Search under the FOIA**

17 79. Plaintiff re-alleges and incorporates each and every allegation contained in
18 paragraphs 1–78 of this Complaint as if fully set forth herein.

19 80. The EEOC did not produce records responsive to item three of the Request
20 “because the Commission does not have industry level data responsive to this request.”
21 Exhibit G at 5.

22 81. The FOIA requires an agency responding to a request to “demonstrate that
23 it has conducted a search reasonably calculated to uncover all relevant documents.”
24 *Zemansky v. EPA*, 767 F.2d 569, 571 (9th Cir. 1985) (citation modified).

25 82. Item three of the Request seeks information pertaining to the total number
26 of investigations the EEOC has conducted of moving companies for alleged age
27 discrimination.
28

- 1 F. Enter a finding that personnel employed by Defendant acted arbitrarily and
2 capriciously in withholding public records from Plaintiff as provided in 5
3 U.S.C. § 552(a)(4)(F);
- 4 G. Award Plaintiff costs and reasonable attorneys' fees in this action, as
5 provided in 5 U.S.C. § 552(a)(4)(E); and
- 6 H. Grant such other and further relief as this Court may deem just and proper

7
8 **RESPECTFULLY SUBMITTED** this 16th day of July 2025 by:

9 /s/ Jonathan Riches

Jonathan Riches (0257120)

10 **Scharf-Norton Center for Constitutional Litigation**
11 **at the GOLDWATER INSTITUTE**

12 *Attorneys for Plaintiff*
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